

**Form No. MGT-7**

Form language

 English  Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L85100TN2010PLC075403

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	DR. AGARWAL'S HEALTH CARE LIMITED	DR. AGARWAL'S HEALTH CARE LIMITED
Registered office address	1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, NA, Chennai, Chennai, Tamil Nadu, India, 600006	1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, NA, Chennai, Chennai, Tamil Nadu, India, 600006
Latitude details	13.065863476813917	13.065863476813917
Longitude details	80.25264993798018	80.25264993798018

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Office Photo.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*8M

(c) \*e-mail ID of the company

\*\*\*\*\*tor@dragarwal.com

(d) \*Telephone number with STD code

04\*\*\*\*\*77

(e) Website

<https://dragarwals.co.in/dr-agarwals-health-care/>

iv \*Date of Incorporation (DD/MM/YYYY)

19/04/2010

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes  No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	

ix \* (a) Whether Annual General Meeting (AGM) held

Yes  No

(b) If yes, date of AGM (DD/MM/YYYY)

24/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes  No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	Q	Human health and social work activities	86	Human Health activities	100

## III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L85110TN1994PLC027366		DR. AGARWAL'S EYE HOSPITAL LIMITED	Subsidiary	71.9
2		C140780	Orbit Healthcare Services (Mauritius) Ltd.	Subsidiary	100
3		CS678742015	Orbit Healthcare Services (Ghana) Limited	Subsidiary	100
4		PVT-9XUGJL7	Orbit Health Care Services (Kenya) Limited	Subsidiary	100
5		100290065	Orbit Healthcare Services Mozambique Limitada	Subsidiary	97

6		102581748	Orbit Health Care Services Limited, Rwanda	Subsidiary	100
7		5000751885	Orbit Healthcare Services Madagascar SARL	Subsidiary	80
8		127221	Orbit Healthcare Services (Tanzania) Limited	Subsidiary	100
9		197145	Orbit Health Care Services (Uganda) Limited	Subsidiary	100
10		116675	Orbit Health Care Services (Zambia) Limited	Subsidiary	100
11	U85110MH1991PTC062321		ADITYA JYOT EYE HOSPITAL PRIVATE LIMITED	Subsidiary	87.75
12	U33100TN2018PTC125932		ELISAR LIFE SCIENCES PRIVATE LIMITED	Subsidiary	93.18
13	U85190TN2016PTC110978		IDEARX SERVICES PRIVATE LIMITED	Associate	14.54
14	U86100PB2023PTC059722		DR THIND EYE CARE PRIVATE LIMITED	Subsidiary	51

#### IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### i SHARE CAPITAL

##### (a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	542000000.00	315879846.00	315879846.00	315879846.00
Total amount of equity shares (in rupees)	542000000.00	315879846.00	315879846.00	315879846.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES OF FACE VALUE RS.10				

Number of equity shares	542000000	315879846	315879846	315879846
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	542000000.00	315879846.00	315879846	315879846

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	3580000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	358000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
0.001% Fully & Compulsorily Convertible Preference				
Number of preference shares	3580000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	358000000.00	0.00	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	9329292	9329292.00	93292920	93292920	
<b>Increase during the year</b>	0.00	316802418.00	316802418.00	325105566.00	325105566.00	6855037417.70
i Public Issues	0	7462686	7462686.00	7462686	7462686	2992537086
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	205037280	205037280.00	205037280	205037280	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	861607	861607.00	864910	864910	73215319
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	922205	922205.00	9222050	9222050	3789285012.7
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Subdivision of shares	0	102518640	102518640.00	102518640	102518640	0
<b>Decrease during the year</b>	0.00	10251864.00	10251864.00	102518640.00	102518640.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Consolidation of shares	0	10251864	10251864.00	102518640	102518640	
<b>At the end of the year</b>	0.00	315879846.00	315879846.00	315879846.00	315879846.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	922205	922205.00	922205	922205	
<b>Increase during the year</b>	0.00	0.00	0.00	91298295.00	91298295.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify <input type="text" value="Final Call"/>			0	91298295	91298295	
<b>Decrease during the year</b>	0.00	922205.00	922205.00	92220500.00	92220500.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="Conversion into equity shares"/>	0	922205	922205.00	92220500	92220500	
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares		<input type="text" value="Equity share"/>
Before split / Consolidation	Number of shares	10251864
	Face value per share	10
After split / consolidation	Number of shares	102518640
	Face value per share	1

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

**iv Debentures (Outstanding as at the end of financial year)**

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

1043888896.68

ii \* Net worth of the Company

19336224046.3

## VI SHARE HOLDING PATTERN

### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	84621287	26.79	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4342320	1.37	0	0.00
10	Others				
	Trust, Firm	13540511	4.29	0	0.00
	<b>Total</b>	102504118.00	32.45	0.00	0

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5109782	1.62	0	0.00
	(ii) Non-resident Indian (NRI)	52624	0.02	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	2276658	0.72	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	54709751	17.32	0	0.00
7	Mutual funds	12126528	3.84	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	63763753	20.19	0	0.00
10	Others				
	HUF,Trust,FD I,AIF,CM	75336632	23.85	0	0.00
	<b>Total</b>	213375728.00	67.56	0.00	0

Total number of shareholders (other than promoters) 68790

Total number of shareholders (Promoters + Public/Other than promoters) 68805.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	13960
2	Individual - Male	37273
3	Individual - Transgender	2
4	Other than individuals	17570
	<b>Total</b>	<b>68805.00</b>

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per Annexure	As per Annexure	31/03/2025	India	54709751	17.32

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
 [Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	10	15
Members (other than promoters)	14	68790
Debenture holders	0	0

**VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year	Number of directors at the end of the year	Percentage of shares held by directors as at the end of year

	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	2	1	2	1	10.45	4.95
<b>B Non-Promoter</b>	0	3	0	5	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	5	0	0
<b>C Nominee Directors representing</b>	0	2	0	2	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	2	0	2	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	2	6	2	8	10.45	4.95

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
AMAR AGARWAL	00435684	Director	15648321	
ADIL AGARWAL	01074272	Whole-time director	14559452	
ANOSH AGARWAL	02636035	Whole-time director	18458922	
SANJAY DHARAMBIR ANAND	02501139	Director	0	
VENKATRAMAN BALAKRISHNAN	02825465	Director	0	
NACHIKET MOR	00043646	Director	0	
ARCHANA JAYARAMAN BHASKAR	02235456	Director	0	
RANJAN RAMDAS PAI	00863123	Director	0	

ANKUR NAND THADANI	03566737	Nominee Director	0	
VED PRAKASH KALANORIA	08950500	Nominee Director	0	24/09/2025
ARUMUGAM THANIKAI NATHAN	AJGPA7187B	Company Secretary	22440	
JAGANNATHAN YASWANTH VENKAT	ABYPY2310C	CFO	0	
ADIL AGARWAL	01074272	CEO	14559452	

**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NACHIKET MOR	00043646	Director	17/09/2024	Appointment
ARCHANA JAYARAMAN BHASKAR	02235456	Director	17/09/2024	Appointment
RANJAN RAMDAS PAI	00863123	Director	17/09/2024	Appointment
SHIV AGRAWAL	00040199	Director	25/09/2024	Cessation
BALAKRISHNA UDHAY SHANKAR	AAIPU0561C	CFO	17/09/2024	Cessation
JAGANNATHAN YASWANTH VENKAT	ABYPY2310C	CFO	17/09/2024	Appointment

**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

\*Number of meetings held

6

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meeting	26/07/2024	24	13	88.46
Extraordinary General Meeting	28/08/2024	29	15	88.47

Extraordinary General Meeting	05/09/2024	29	17	92.9
Extraordinary General Meeting	24/09/2024	29	17	92.9
Extraordinary General Meeting	26/09/2024	29	17	92.9
Annual General Meeting	30/09/2024	29	15	92.9

## B BOARD MEETINGS

\*Number of meetings held

14
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S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2024	8	7	87.5
2	24/07/2024	8	6	75
3	14/08/2024	8	5	62.5
4	28/08/2024	8	7	87.5
5	04/09/2024	8	7	87.5
6	09/09/2024	8	7	87.5
7	17/09/2024	8	8	100
8	25/09/2024	11	10	90.91
9	27/09/2024	10	8	80
10	20/12/2024	10	9	90
11	14/01/2025	10	10	100
12	23/01/2025	10	9	90
13	31/01/2025	10	10	100
14	14/02/2025	10	7	70

**C COMMITTEE MEETINGS**

Number of meetings held

21

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	31/05/2024	5	5	100
2	Nomination and Remuneration	31/05/2024	4	4	100
3	Nomination and Remuneration	24/07/2024	4	3	75
4	Audit Committee	09/09/2024	5	5	100
5	Nomination and Remuneration	09/09/2024	4	4	100
6	Audit Committee	17/09/2024	5	5	100
7	Nomination and Remuneration	17/09/2024	4	4	100
8	Audit Committee	25/09/2024	5	5	100
9	Nomination and Remuneration	25/09/2024	4	4	100
10	IPO	25/09/2024	4	4	100
11	Audit Committee	27/09/2024	7	5	71.43
12	Nomination and Remuneration	20/12/2024	6	5	83.33
13	Corporate Social Responsibility	20/12/2024	3	3	100
14	Audit Committee	14/01/2025	7	7	100
15	Audit Committee	23/01/2025	7	6	85.71
16	Independent Directors	23/01/2025	5	4	80
17	IPO	28/01/2025	4	4	100
18	IPO	01/02/2025	4	4	100
19	Audit Committee	14/02/2025	7	4	57.14
20	Nomination and Remuneration	14/02/2025	6	4	66.67
21	Stakeholders Relationship	14/02/2025	3	2	66.67

**D ATTENDANCE OF DIRECTORS**

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  24/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ARCHANA JAYARAMAN BHASKAR	7	7	100	8	8	100	No
2	RANJAN RAMDAS PAI	7	5	71	5	3	60	No
3	ANKUR NAND THADANI	14	14	100	20	20	100	No
4	VED PRAKASH KALANORIA	14	13	92	20	17	85	No
5	ADIL AGARWAL	14	14	100	3	3	100	Yes
6	AMAR AGARWAL	14	10	71	0	0	0	Yes
7	SANJAY DHARAMBIR ANAND	14	14	100	16	16	100	Yes
8	ANOSH AGARWAL	14	14	100	3	3	100	Yes
9	NACHIKET MOR	7	3	42	8	3	37	Yes
10	VENKATRAMAN BALAKRISHNAN	14	11	78	11	10	90	Yes

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL** Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Adil Agarwal	Whole-time director	19609483			30552189	50161672.00
2	Anosh Agarwal	Whole-time director	19333673			30558659	49892332.00
	<b>Total</b>		38943156.00	0.00	0.00	61110848.00	100054004.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Yashwanth Venkat	CFO	3274619		2963508		6238127.00
2	Thanikainathan Arumugam	Company Secretary	6676070		1111936		7788006.00
	<b>Total</b>		9950689.00	0.00	4075444.00	0.00	14026133.00

C \*Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANJAY DHARAMBIR ANAND	Director	0			925000	925000.00
2	VENKATRAMAN BALAKRISHNAN	Director	0			700000	700000.00
3	SHIV AGRAWAL	Director	0			375000	375000.00
4	RANJAN RAMDAS PAI	Director	0			300000	300000.00
5	ARCHANA JAYARAMAN BHASKAR	Director	0			525000	525000.00
6	NACHIKET MOR	Director	0			225000	225000.00
	<b>Total</b>		0.00	0.00	0.00	3050000.00	3050000.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

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#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/  
DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B \*DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

68805

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder..xism

(b) Optional Attachment(s), if any

AHCL\_2025\_MGT 8\_sd.pdf  
List of FII.s.pdf  
KFIN\_DRAH\_MGT7 LETTER.pdf

## XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of DR. AGARWAL'S HEALTH CARE LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;  
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

SUBRAMANIAN CHANDRASEKAR

Date (DD/MM/YYYY)

17/12/2025

Place

Chennai

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

1\*7\*1

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

25829

\*(b) Name of the Designated Person

ARUMUGAM THANIKAI NATHAN

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*

(DD/MM/YYYY)  to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*0\*4\*7\*

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

2\*8\*9

Certificate of practice number

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**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AB9547522

eForm filing date (DD/MM/YYYY)

18/12/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**